

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
DECEMBER 13, 2021
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Jim O'Rourke, Dave Darga, Chris Mikowski, and Deborah Allen

Excused: None

Declaration of Conflict of Interest:

None

Public Hearings

2022 Budget Public Hearing.

The hearing was opened at 6:01 p.m. Opportunity to be heard was given to all. The hearing was closed at 6:01 p.m.

Public Hearing on Establishing an Industrial Development District for TC Whiskey

The hearing was opened at 6:01 p.m. Opportunity to be heard was given to all. The hearing was closed at 6:01 p.m.

Public Hearing on Establishing a Commercial Rehabilitation District for TC Whiskey

The hearing was opened at 6:02 p.m. Opportunity to be heard was given to all. The hearing was closed at 6:02 p.m.

Public Comment

None

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Fire

Committee Reports:

Minutes:

11-5- 2021

11-8-2021

Post Audit Invoices 11-15-21 through 12-5-21

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

Agenda Approval